

SHYLENDRAKUMAR T.R.
Company Secretary

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**COMBINED SCRUTINIZER REPORT FOR e-VOTING & POLL
FOR V.S.T. Tillers Tractors Limited**

To
The Chairman, 50th Annual General Meeting of V.S.T. Tillers Tractors Limited
Plot No. 1, Davyasandra Indl. Layout,
Whitefield Road, Mahadevapura Post,
Bangalore – 560 048

Sub: Passing of Resolution through electronic voting and poll conducted at the 50th AGM of
V.S.T. Tillers Tractors Limited (CIN: L34101KA1967PL001706) held on August 11,
2018.

The Board of the Company at its meeting held on Friday, 11th Day of May, 2018 had appointed me as Scrutinizer for the e-voting held between August 8th, 2018 at 9.00 A.M. to August 10th, 2018 at 05.00 P.M. and the Chairman of the 50th Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll held at the 50th AGM of the Company on the August 11, 2018.

The Company had appointed Central Depository Services (India) Limited (CDSL), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Wednesday August 8th, 2018, 9.00 A.M. till Friday August 10, 2018, 05.00 P.M. Integrated Registry Management Services Private Limited are the Registrar and Share Transfer Agents of the Company. The e-voting results were unblocked by me on August 11, 2018 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated August 11, 2018 attached herewith.

At the 50th AGM of the Company held on August 11th, 2018, the Chairman of the Company has *suo-motto* called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same. For further details kindly refer my Scrutinizer's report in Form MGT-13 dated August 11, 2018.



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The result of the E-voting together with that of the Poll is as under:

Number of members who cast their votes through e-voting & Polling	Total number of Shares held by them	Total number of Valid votes (as per details provided under each one of the Resolution(s) mentioned hereunder.
107	5843541	5843541

(a) Item No 1:

To receive, consider and adopt the audited Financial Statement as at March 31, 2018, together with the Directors Report and Auditors Report thereon – Ordinary Resolution

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	No's	% age	No's	% age	No's	% age
E-voting	5838324	99.91	2	0.001	0	0
Poll	5215	0.09	0	0	0	0
TOTAL	5843539	100	2	00.00*	0	0

(b) Item No.2:

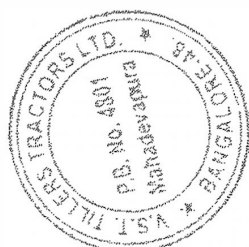
To declare final dividend of Rs.50 per equity Share for the financial year ended March 31 2018 – Ordinary Resolution

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	No's	% age	No's	% age	No's	% age
E-voting	5838324	99.91	2	0.001	0	0
Poll	5215	0.09	0	0	0	0
TOTAL	5843539	100	2	00.00*	0	0

(c) Item No. 3:

To appoint a Director in place of Mr. V. T. Ravindra (DIN – 00396156), who retires by rotation and being eligible offers himself for re – appointment – Ordinary Resolution

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	No's	% age	No's	% age	No's	% age
E-voting	5527832	94.60	310494	5.31	0	0
Poll	5215	0.09	0	0	0	0
TOTAL	5533047	94.69	310494	5.31	0	0



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(d) Item No. 4:

To fix remuneration of Statutory Auditors— Ordinary Resolution

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	No's	% age	No's	% age	No's	% age
E-voting	5838324	99.91	2	0.001	0	0
Poll	5215	0.09	0	0	0	0
TOTAL	5843539	100	2	00.00*	0	0

(e) Item No. 5:

To approve the remuneration of the Cost Auditors for the Financial Year Ending 31st March, 2019— Ordinary Resolution

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	No's	% age	No's	% age	No's	% age
E-voting	5838324	99.91	2	0.001	0	0
Poll	5215	0.09	0	0	0	0
TOTAL	5843539	100	2	00.00*	0	0

(f) Item No. 6:

To appoint Mr. V T Ravindra (DIN: 00396156) as Whole-time Director – Ordinary Resolution

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	No's	% age	No's	% age	No's	% age
E-voting	5838324	99.91	2	0.001	0	0
Poll	5215	0.09	0	0	0	0
TOTAL	5843539	100	2	00.00*	0	0

(g) Item No.7:

To appoint Mr. Arun V Surendra (DIN: 01617103) as a Director of the Company— Ordinary Resolution

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	No's	% age	No's	% age	No's	% age
E-voting	5072840	89.88	565904	10.03	0	0
Poll	5215	0.09	0	0	0	0
TOTAL	5078055	89.97	565904	10.03	0	0

*Since total percentage of vote against is less than 0.00001 of total vote casted, percentage of total vote against considered as 00.00



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All the Resolutions stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorised by you.

Thanking you,
Yours faithfully



CS. SHYLENDRAKUMAR T.R.
CP No: 2453 ACS 10914



Place: Bangalore
Date: 11.08.2018

